



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

September 8, 2008

Board Members Present: Scott Linaker, ATC - Chairman
Laurie White, ATC - Vice-Chair
Scott Farnsworth, ATC - Member

Board Members Absent: Michael Vaughn, Public Member

Staff Present: Linda Wells, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assist. Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:47 p.m. Chairman, Scott Linaker presiding.

Approval of minutes

Telephonic Meeting Minutes of August 4, 2008

Mr. Farnsworth moved to approve the telephonic meeting minutes of August 4, 2008. Ms. White seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

No changes were made to the scheduled meeting dates of October 6, 2008 and November 3, 2008.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Mr. Farnsworth moved to approve the applicants for licensure listed on the August 2008 "initial applicant list". Ms. White seconded the motion. The motion passed 3-0.

b. Renewal applications

i. Tara Hodge, ATC

The Board reviewed the renewal application of Tara Hodge, ATC along with a letter from Ms. Hodge admitting that she provided athletic training services while her license had lapsed.

Following discussion, Mr. Farnsworth moved to approve the renewal application of Ms. Hodge pending acceptance of a Consent Agreement with the following terms:

1. One Year Probation
2. Complete a medical ethics course
3. Early termination of probation upon completion of the medical ethics course

Ms. White seconded the motion. The motion passed 3-0.

Mr. Farnsworth moved to approve all of the license renewal applicants listed on the August, 2008 “renewal of licensee” list excluding Tara Hodge. Ms. White seconded the motion. The motion passed 3-0.

Review, Discussion and Possible Action on Administrative Matters

a. June 13th month Revenue and Expenditure Report

The Board reviewed the June 13th month revenue and expenditure report.

b. Future agenda items

Discussion regarding Board member vacancies and appointments will be placed on the October agenda.

Review, Discussion and Possible Action on Other Board Business and Reports

a. Proposal of a Modern Healthcare Board

At a previous meeting, the Board discussed a draft proposal entitled “Modern Healthcare Boards”. The proposal is a draft program for consolidating administrative functions of 11 state 90/10 healthcare licensing boards. The proposal was written by Tracy Hannah, Policy Advisor, Regulatory Affairs at the governor’s office.

At the September meeting, Ms. White and Ms. Wells updated the Board on the status of the proposed consolidation, and reported the outcome of the meeting held on September 4, 2008 in which several stakeholders from the 11 Boards were in attendance.

The Board tabled discussion pending future update reports.

b. Proposed Rules

The Board is in receipt of one written comment from a licensee regarding the proposed rules. The licensee was concerned of the cost associated with maintaining BOC certification.

Following discussion, the Board requested a letter be sent to the licensee thanking her for her comment, however the Board will not change the proposed rules as currently written.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Linda A. Wells
Executive Director